

**Chairperson:** Mr. Charles McDowell  
**Committee Clerk:** Jodi Mapp, 278-4073  
**Research Analyst:** Rick Ceschin, 278-5003

## **EMPLOYEE INSURANCE AND BENEFITS SUBCOMMITTEE**

**Tuesday, September 26, 2006 – 3:00 p.m. or**  
**Immediately following the 1:30 p.m. Joint Meeting of the Finance and Audit and**  
**Personnel Committees**  
**Milwaukee County Courthouse, Room 201-B**

### **A G E N D A**

#### **SCHEDULED ITEMS:**

***The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (e), (g), for the purpose of discussing the following matter(s):***

1. 06-350 An adopted resolution authorizing and directing the Employee Health Insurance Work Group to develop a revised health care contract with WPS that reflects the recommendations submitted to the Committees on Finance and Audit and Personnel for review and consideration at its meetings to be held in September 2006. **(Recommendations from the Work Group) (Also to the Joint Committee on Finance and Audit and Personnel)**

***At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).***

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<b><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</i></b>
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